

DRAFT - Subject to Change**SARATOGA COUNTY SEWER COMMISSION
AGENDA****May 20, 2009****3:00 PM at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	21.30 mgd
	April 2007 flows	18.00 mgd Maximum DMR report, 30 day avg.
	Permitted projects	.51 mgd
	Partial completion	1.10 mgd estimated
	Reserve commitments	.44 mgd
	AFT	3.10 mgd
	Projects Reviewed	.33 mgd
	Conceptual projects	.67 mgd
	Treatment capacity	-2.85mgd

PUBLIC COMMENT -**CHAIRMAN'S COMMENTS-****APPROVAL OF MINUTES of April 22, 2009**

TREATMENT PLANT EXPANSION - Progress update of construction contracts. Project schedule, contractor staffing,

Project Bonding- A meeting was held with the County Treasurer on Tuesday May 12, 2009, for financing relative to the \$32 million dollars of Bond Anticipation Notes due July 22, 2009.

CAPITAL PROJECTS - A status report of capital contracts is attached.

CONTRACTS FOR UPGRADES

The Grooms Road and Crescent Estates Pump Stations- Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work is progressing at the CE pump station.

Burning Bush Pump station with Trinity Construction- Town of Clifton Park
C.T. Male-Consultant, contacts have been executed, Town of Clifton Park easements have been received.

Interceptor Relining - Insituform - C.T. Male, Consultant; project has been completed

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - Started April 27, 2009, with a completion expected September 2009. C.T. Male will be providing full time inspection services, certification and as-builts for dedication.

Sewer Service for the Route 4 and 32 Corridor- Town of Halfmoon - Discussion of the feasibility study submitted by Commissioners Bold and Lefner.

SARATOGA HILLS MOBILE HOME PARK - Town of Stillwater- request for extension of Reserve Capacity commitment

SARATOGA LAKE SEWER STUDY- A review of prior reports and evaluations; information includes the 2001 S.L. #8 pump station evaluation, the 2003 Saratoga Lake facilities evaluation, the 2006 Saratoga Lake Sewer Study and the current Town of Malta's study for service north of the Highpointe pump station. Review comments of the Phase 2 Sanitary sewer feasibility study for the northern service area presented by Clough Harbour. Executive Director, James DiPasquale, attended a meeting with Clough Harbour on May 1, 2009.

AFT (FORMERLY AMD) DISCHARGE PERMIT - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit..

COLLECTION SYSTEM PROJECTS- A status report of submitted projects is attached.

Central Halfmoon Sewer District - Ownership of 4 systems was transferred to SCSD on May 7, 2009.

FEMA - Aid for December 12, 2008 ice storm

NYSDOT Projects

Curry Road and RTE 9 intersection - Village of Round Lake. Access for the Round Lake pump station will be from Route 9.

NYS Rte 9P Bridge replacement-meeting with NYSDOT is scheduled for May 27 to discuss bypass provisions and relocation of the District's force main.

Route 4 and 32 Bridge replacement. Closure of the bridge is scheduled for May 26, 2009.

DEDICATION:

Southwick Meadows - Town of Clifton Park, dedication of Phase 2

St. Ledgers Woods - Town of Malta

**Next meeting June 24, 2009 3:00 P.M.
At the Treatment Plant**